EAGLE SPRING LAKE MANAGEMENT DISTRICT REGULAR MEETING October 18, 2005

Approved Minutes

Tom Day, chairperson, called the meeting of the Eagle Spring Lake Management District to order at 7:30 pm. Other Commissioners in attendance were Matthew Thew, Jim Pasterski, Tom Weier, and Town of Eagle Representative Don Malek. Nate Cobb was excused. Two residents and one town resident were present.

Approval of Minutes – J. Pasterski made a **Motion** to approve the minutes of September 20, 2005 regular meeting. Second by D. Malek, motion carried.

Weed Harvesting/Collection & Chemical Weed Project – T. Day stated that the harvester was removed on October 12th. There is some re-growth of Milfoil in Marys Bay, and Jacks Bay results from this year's chemical treatment look successful thus far.

Watershed Study – Status of Current Projects – T. Day reported that he and N. Cobb took Randy Schumacher, Scott Thompson, and Heidi Bunk on a tour of the lake on October 10th. Mr. Schumacher commented on the lack of fish in the shallow areas of the lake. Also we observed the turbidity of the water was due to the wind, for there was no boat traffic on the lake. There will be another meeting of the Sub-Technical Committee on October 17th. The Board discussed the responses received from Lake Patrol in regards to boating traffic on the lake.

Dam Report/Lake Water Level – T. Day commented that a consultant will be coming out to view the dams on the lake in regards to recommendations/costs to meet the new standards for a 500 year flood.

Review of 2004-2005 Goals - There are no new updates.

Public Boat Launch Project – T. Day reported that some of the signs are up at the public launch but all of the signage has not yet been completed. The Board briefly discussed the possibility of the District maintaining the Public Launch.

Lake Patrol – D. Malek reported that the Town of Eagle has budgeted \$15,000 for next year patrolling expenses. That is the same amount that was budgeted in 2005.

Temporary Environmental Water Level Reduction (TEWLR) – T. Day stated possible TEWLR in the fall of 2006. This would possibly be a three month drawdown that would start after Labor Day.

Other – T. Day commented he received a bag of zebra mussels from Christine Zach and this is the second year in a row that she has seen them. They will be given to the DNR. The population of zebra mussels in the lake is growing.

Financial Update and Payment of Bills – Motion made by J. Pasterski to approve and pay the bills. Second by D. Malek, motion carried. T. Day commented on the 3rd Quarter Budget. Receipts are in line with the budget depending upon if the grant projects are completed by the year end. Expenses are under what was projected.

At 8:04pm, J. Pasterski moved to adjourn, second by M. Thew, motion carried.

Regular Meeting – The board will meet Tuesday, November 15, 2005.

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Respectfully submitted,

Gina Krause Bookkeeper/Administrative Assistant